

July 2, 2018

RESOLUTION duly moved by Middaugh and seconded by Folger to go into an executive session regarding personnel matters at 6:50 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters at 7:45 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:46 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of June 18, 2018 and the Special Meetings of June 21, and June 25, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	18,928.55
Electric Fund	\$	42,628.71
Water Fund	\$	10,280.12
Sewer Fund	\$	7,418.32
Capital Projects	\$	6,595.83

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Brandon Caprio	27 Bloomingdale Ave	Roof	\$50.00
Anthony Schumacher	10 Cedar Street	Sewer Repair	\$65.00
Emprise Group	32 Main St. Apt #4	Air BNB	\$50.00
PHH Mortgage Corp	38 Eckerson Ave	Demo Garage	\$75.00
Christopher Devaney	8 Hoag Avenue	Fence	\$50.00
Kevin Strong	46 Marshall Ave	Windows	\$50.00
Timothy Bell	14 Morgan Street	Pool	\$100.00

Robert Ross

11 Pearl Place

Fence

\$50.00

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

PHH Mortgage Corp	38 Eckerson Ave	30 Day	\$50.00
People, Inc.	39 Bloomingdale Ave	30 Day	\$50.00

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Application for a Plumbers License for the year 2018 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Michael Dollendorf	Tonawanda, NY 14150	New	\$75.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

PUBLIC HEARING – Local Law #3 for 2018 – Amendment to Chapter 69 – Dog Licensing and Control – a Public Hearing was held to hear all persons for addressing the Local Law #3 Amendment to Chapter 69 – Dog Licensing and Control. Clerk DeTine read the Proof of Publication and asked if anyone wished to speak. Resident Paula Cochran from 180 Main Street thanked the Board for their quick action to this issue. She was also concerned about the enforcement of the changes and recommended removing the “72 hour” section of the law. She stated that a Village is not the place to have an animal rescue with the small lots and people living so close together. Patricia Rodriques from 101 John Street was also concerned with the enforcement of the new changes and agreed that a Village is not a good location for a dog rescue site. She recommended incorporating two sections into the law, one for the general public and one for animal rescues. Margaret Haist from 107 John Street asked who would be enforcing the changes. The Board agreed that more conversation regarding the changes and enforcement would be necessary.

RESOLUTION duly moved by Folger and seconded by Middaugh to close the Public Hearing regarding the Local Law #3 for 2018 – Amendment to Chapter 69 – Dog Licensing and Control be and hereby is closed at 8:15 pm.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

APPEARANCE – none

PUBLIC COMMENT – Martin Schuman from Jackson Street came before the Board with concern over the speed limit on Hake Rd. Now with the detour, the speed used on that Road is even more evident. Mayor Patterson stated that he agrees with lower the speed limit and will look into contacting the County with that request.

PROJECT REPORTS –

CDBG Year 2017 Project – Public Works Manager Jon Cummings reported that the pressure testing passed on the Morgan Street portion of the waterline project.

Route 93 Mechanic Street Bridge State Project – in progress

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – excused

CLERK – submitted the June 2018 Report. Reported: Collected 842 tax bills in the amount of \$790,738.16 (74.93%); Office closed July 4th to celebrate Independence Day; completed Multi-Modal Project Request & Nomination form for the \$50,000.00 grant through Assemblyman Mike Norris to reconstruct road, storm sewer and curbs on Liberty Street and Washington Street; Deputy Clerk Felicia Izydorczak is scheduled to return to work on July 16, 2018; scheduled vacation from July 30-August 3, 2018; Logics Software scheduled to implement the payroll module July 11-13, 2018; met with Vaspian Technicians to begin prep work for the new phone system.

CHIEF OF POLICE – submitted report for June 2018 and schedule for July 2018. Reported: July 4th parade route has been posted and an officer is scheduled at the Park for the fireworks; speed sign placed on Parkview Drive; new vehicle is in and scheduled with FM Communications to install computer equipment and graphics.

PUBLIC WORKS MANAGER – reported: clean-up work in progress for the Main Street parade route. Discussion of orange cones that have been disappearing when placed out for car shows and other road work.

CODE ENFORCEMENT OFFICER – submitted report for June 2018. Building season is well under way with many building permits coming in; also violations are growing.

TREASURER – submitted preliminary year-end report. A finance committee meeting will be scheduled when Trustee Forrestel returns.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: a Finance Committee meeting will be scheduled to wrap up the year end as soon as Trustee Forrestel returns. Also, happy to mention the \$50,000 grant from Assemblyman Mike Norris which is slated to help cover the cost to reconstruct the roads, storm sewers and curbs on Liberty Street and Washington Street.

Trustee Middaugh – reported: remind residents to beware of extra foot traffic with the upcoming holiday.

Mayor Patterson – reported: echoed Trustee Perry's comments about Assemblyman Mike Norris's offer of the \$50,000.00 grant for the Liberty and Washington Street project. It is very much appreciated; thanked Public Works Manager Jon Cummings and crew for cleaning up Main Street for the July 4th Activities; He invited everyone to come out and join in the activities and thanked the Celebration Committee for all their efforts.

Trustee Forrestel – reported: excused

Trustee Folger – reported: attended the Celebration Committee meeting and will be helping out during the parade; thanked everyone in attendance who came to discuss the proposed changes to the dog law.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan – quarterly review completed June 2018. The next quarterly review will be at the end of September 2018.

Sewer RBC Replace– still off-line and waiting for electrical fittings.

State Street Bridge – waiting for the result of the submitted grant application.

Joint Comprehensive Master Plan – Board requested a Public Hearing on July 11, 2018 at 7 pm. at the Village Hall.

RESOLUTION duly moved by Folger and seconded by Middaugh to hold a Public Hearing regarding the Joint Comprehensive Plan on July 11, 2018 at 7:00 pm at the Village Hall be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

GIS – nothing

Disaster Coordinator - nothing

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the active membership applications of Ryan Ascuitto, Kiesha Diabo and Connor Riggs into the Akron Fire Company be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Notice from Charter Communications regarding upcoming changes.

Town Assessors June 2018 report #2.

Planning Board Minutes from June 18, 2018.

Planning Board Minutes from May 21, 2018.

Letter from Legislature Ed Rath’s office regarding the Akron Mobile Home Park.

July 2018 Assessor’s Report.

Semi-Annual Report from Donald Homes the Town/Village Historian.

Letter from the Akron Fire Company regarding the response route due to the Rt. 93 Mechanic Street Bridge project.

PUBLIC COMMENT – Marty Schuman from Jackson Street stated that he has stocked the pond behind his house which is in the Cornerstone Subdivision with fish and wondered if he could put screen or mesh on the intakes to keep the fish in the pond. The Board agreed that it would be against the code to block the intakes in anyway.

On motion of Folger and seconded by Middaugh at 8:52 p.m. this meeting was
ADJOURNED

MAYOR

CLERK